



ASX ANNOUNCEMENT

Date 2 July 2019

ASX Code: MYL

BOARD OF DIRECTORS

Mr John Lamb
Executive Chairman, CEO

Mr Rowan Caren
Executive Director

Mr Jeff Moore
Non-Executive Director

Mr Paul Arndt
Non-Executive Director

Mr Bruce Goulds
Non-Executive Director

ISSUED CAPITAL

Shares	1,603 m.
Listed options	175 m.
Unlisted Options	49 m.

CHANGE OF SHARE REGISTRY DETAILS

Myanmar Metals Limited (ASX: MYL) advises that as of Monday 8th July 2019, Myanmar Metals Limited will change its provider for shareholder registry services from Link Market Services Limited to Automic Registry Services (Automic).

Shareholders can easily and efficiently manage their holdings via Automic's secure and highly accessible online Investor portal. Automic's portal provides among other things an online interface to update and manage shareholder details, view balances and transaction history.

Shareholders that are not already a user of Automic's Investor portal may visit <https://investor.automic.com.au> and sign up to register their details using the two simple steps provided in the setup process.

Should shareholders have any queries in relation to their holding with Myanmar Metals Limited, please contact Automic at hello@automic.com.au or on 1300 288 664 (within Australia) or +61 2 9698 5414 (outside Australia).

Rowan Caren
Company Secretary
Myanmar Metals Limited

About Myanmar Metals:

Myanmar Metals Limited (ASX: MYL) is an explorer and mine developer listed on the Australian Securities Exchange. MYL intends to become a leading regional base metals producer and is well positioned to realise this goal, based on the Tier 1 Bawdwin project resources, world class exploration potential, strategically advantageous project location, management team with experience and depth, highly capable local partners and a strong balance sheet with supportive institutional shareholders.

The company holds a majority 51% participating interest in the Bawdwin Project in joint venture with its two local project partners, Win Myint Mo Industries Co. Ltd. (WMM) and EAP Global Co. Ltd. (EAP).

The Bawdwin Joint Venture (BJV) intends to redevelop the world class Bawdwin Mineral Field, held under a Production Sharing Agreement (PSA) between WMM and Mining Enterprise No. 1, a Myanmar Government business entity within the Ministry of Natural Resources and Environmental Conservation.